



**CIN:- L24100MH1980PLC022746**

To,  
GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001

18/08/2021

**SUB: OTCOME OF ADJOURNED AND PREPONED MEETING OF BOARD OF DIRECTORS  
– APT PACKAGING LTD.**

Dear Sir/Madam,

The meeting of the board of directors concluded with the following remarks:-

- 1) **Considered, approved and take and record the quarterly Un-Audited financial results for the first quarter ended as on 30<sup>th</sup> June, 2021**
- 2) **Approved draft of Notice of Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2021.**
- 3) **Approved draft of Board's Report for the financial year ended 31<sup>st</sup> March, 2021.**
- 4) **Approved draft of Corporate Governance Report for the financial year ended 31<sup>st</sup> March, 2021.**
- 5) **And other regular matters with permission of the chair.**

Apart from this regular business transaction will be taken up. This is for your information and records and as per the requirement of the listing agreement.

**For APT Packaging Limited**

**Arvind Machhar  
Managing Director  
DIN:- 00251843  
Enc:- Qtr Results**

**APT PACKAGING LIMITED**  
 Regd. Office : Gut no 76, Village Pangara , Palthan Road, Tq Palthan, Distt Aurangabad Maharashtra (MS)  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2021**  
 CIN NO L24100MH1980PLC022746

(Rs. In Crore)

Sr. No	PARTICULARS	For the Quarter ended			For the Quarter Ended		For the Year Ended
		30.06.2021 UnAudited	31.03.2021 Audited	30.06.2020 UnAudited	30.06.2021 UnAudited	30.06.2020 UnAudited	31.03.21 Audited
	<b>Income from Operation</b>						
1	a) Income From Operation	3.20	6.44	1.97	3.20	1.97	16.61
	b) Other Operating Income	0.05	-	-	0.05	-	-
	<b>TOTAL INCOME (1+2)</b>	<b>3.25</b>	<b>6.44</b>	<b>1.97</b>	<b>3.25</b>	<b>1.97</b>	<b>16.61</b>
2	<b>Total Expenditure</b>						
	a) Cost of Material Consumed	1.66	4.06	0.49	1.66	0.49	6.96
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventories of Finished goods, work-in progress and stock-in-trade	0.04	0.05	0.15	0.04	0.15	0.28
	d) Employee cost	0.45	0.59	0.35	0.45	0.35	1.91
	e) Depreciation and amortisation expenses	0.41	0.89	0.54	0.41	0.54	2.50
	f) Other Expenses	0.79	1.31	0.65	0.79	0.65	5.52
	<b>Total</b>	<b>3.35</b>	<b>6.91</b>	<b>2.18</b>	<b>3.35</b>	<b>2.18</b>	<b>17.17</b>
	(any item exceeding 10% of the total expenditure to be shown separately)						
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(0.10)</b>	<b>(0.47)</b>	<b>(0.20)</b>	<b>(0.10)</b>	<b>(0.20)</b>	<b>(0.56)</b>
4	<b>OTHER INCOME</b>	-	0.01	0.03	-	0.03	0.37
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(0.10)</b>	<b>(0.46)</b>	<b>(0.17)</b>	<b>(0.10)</b>	<b>(0.17)</b>	<b>(0.19)</b>
6	<b>Interest Cost</b>	0.48	0.54	0.56	0.48	0.56	2.29
7	<b>Profit/ (Loss) from ordinary activities After finance costs (5+6)</b>	<b>(0.58)</b>	<b>(1.00)</b>	<b>(0.74)</b>	<b>(0.58)</b>	<b>(0.74)</b>	<b>(2.48)</b>
8	<b>Exceptional Items- Profit on sale of fixed assets</b>	0.67	4.02	-	0.67	-	5.12
9	<b>Profit/ Loss from ordinary activities before tax (7-8)</b>	<b>0.10</b>	<b>3.02</b>	<b>(0.74)</b>	<b>0.10</b>	<b>(0.74)</b>	<b>2.64</b>
10	<b>Tax Expense</b>	-	-	-	-	-	-
11	<b>Net Profit/(Loss) from Ordinary Activities after tax (9-10)</b>	<b>0.10</b>	<b>3.02</b>	<b>(0.74)</b>	<b>0.10</b>	<b>(0.74)</b>	<b>2.64</b>
12	<b>Tax Expense (for earlier year on reconciliation)</b>	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>0.10</b>	<b>3.02</b>	<b>(0.74)</b>	<b>0.10</b>	<b>(0.74)</b>	<b>2.64</b>
14	<b>Share of Profit / (Loss) of Associates *</b>	-	-	-	-	-	-
15	<b>Minority Interest</b>	-	-	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates(13-14-15)</b>	<b>0.10</b>	<b>3.02</b>	<b>(0.74)</b>	<b>0.10</b>	<b>(0.74)</b>	<b>2.64</b>
17	<b>Face Value per share of Rs.10/-</b>	-	-	-	-	-	-
18	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	625.46	625.46	947.41	625.46	947.41	625.46
19	<b>Earnings / Loss Per Share (EPS)</b>						
19i	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(1.09)	5.74	(1.41)	(1.09)	(1.41)	5.01
19ii	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.19	5.74	(1.41)	0.19	(1.41)	5.01

**Segment wise Revenue, Results and Capital Employed along with the quarterly results**

(Rs. in Crore)

Sr. No	PARTICULARS	For the Quarter ended			For the Quarter Ended		For the Year Ended
		30.06.2021 UnAudited	31.03.2021 Audited	30.06.2020 UnAudited	30.06.2021 UnAudited	30.06.2020 UnAudited	31.03.21 Audited
1	<b>Segment Revenue</b>						
	Net sales/ Income						
	Segment - A - Co Ex Tube	3.25	6.44	1.97	3.25	1.97	15.46
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	<b>Net sales/ Income from Operations</b>	<b>3.25</b>	<b>6.44</b>	<b>1.97</b>	<b>3.25</b>	<b>1.97</b>	<b>15.46</b>
2	<b>Segment profit/(loss) before Interest.</b>						
	Segment - A - Co Ex Tube	0.58	(0.46)	(0.17)	0.58	(0.17)	2.91
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	<b>Total</b>	<b>0.58</b>	<b>(0.46)</b>	<b>(0.17)</b>	<b>0.58</b>	<b>(0.17)</b>	<b>2.91</b>
	Less i) Interest	0.48	0.54	0.56	0.48	0.56	2.68
	ii) Other un allocable expenditures	-	-	-	-	-	-
	<b>Total</b>	<b>0.10</b>	<b>(1.00)</b>	<b>(0.74)</b>	<b>0.10</b>	<b>(0.74)</b>	<b>0.22</b>
3	<b>Capital employed</b>						
	Segment - A - Co Ex Tube	18.02	18.02	20.61	18.02	20.61	20.61
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	<b>C) Unallocated</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

- 1 In view of the uncertainties about the future profits and as a matter of prudence the company has not recognized the deferred tax assets.
- 2 The investors complaints at the beginning of the quarter were Nil and during the quarter nil complaints have been received.
- 3 The above results have been taken on records by the Board of Directors at their adjourned meeting held on 18.08.2021 at Aurangabad.
- 4 The above results are without considering IND AS due to situation of COVID

DATE : 18.08.2021  
 PLACE: AURANGABAD

ARVIND MACHHAR  
 MANAGING DIRECTOR  
 DIN NO:00251843

